WARRICK COUNTY COUNCIL

RESOLUTION NO. 2009- OZ

A RESOLUTION CONFIRMING THE DECLARATION OF AN ECONOMIC REVITALIZATION AREA FOR PERSONAL PROPERTY TAX ABATEMENT

WHEREAS, Southern Indiana Biofuel (the "Applicant") has made application for Economic Revitalization Area designation pursuant to IC 6-1.1-12.1 et seq, for the property located in the Warrick Research and Industrial Center, Warrick County, Indiana and described as:

Lot 11 in the Warrick Research and Industrial Center Parcel No. 87-13-19-103-011.000-019

WHEREAS, heretofore on the 7th day of May, 2009, under provision of Resolution 2009- of, the Warrick County Council found the above described property to meet the requirements of an Economic Revitalization Area pursuant to IC 6-1.1-12.1 et seq and declared said property to be an Economic Revitalization Area; and

WHEREAS, notice of the adoption and substance of the above-described Resolution has been published in accordance with IC 5-3-1 and the Warrick County Council has conducted a public hearing as of the date hereof to determine whether the qualifications for an economic revitalization area have been met.

NOW, THEREFORE, BE IT RESOLVED by the Warrick County Council as follows:

- Section 1. The property which is located at Lot 11 of the Warrick Research and Industrial Center, Warrick County, Indiana and more particularly described in the attached Exhibit "A" is made a part hereof.
- Section 2. Resolution 2009- which was adopted by the County Council on the 7th day of May, 2009, is hereby confirmed.
- Section 3. This Resolution shall be in full force and effect from and after its passage and execution by the County Council.

PASSED this $\underline{4}$ day of June, 2009.

Warrick County Council

Gerald Bass

Nova Conner

Gary Meyer

ATTEST:

Warrick County Auditor

Paul Perry

Greg Richmond

Prod Overton

Brad Overton

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EXHIBIT A

LEGAL DESCRIPTION

Lot 11 in the Warrick Research and Industrial Center No. 3 per the plat thereof recorded as Document Number 1996R-03758 in the Office of the Recorder of Warrick County.

NOTICE OF PUBLIC HEARING

The Warrick County Council will hold a public hearing at 6:00 p.m. on the 4th day of June, 2009 at the Commissioners Meeting Room, 107 W. Locust Street, Suite 301, Boonville, Indiana relative to the adoption by the Warrick County Council of a Resolution of the 7th day of May, 2009, declaring property located on Lot 11 of the Warrick Research and Industrial Center in Warrick County, Indiana, to be an Economic Revitalization Area and subject to a tax deduction for industrial equipment and/or personal property to be used for biofuel facilities pursuant to IC 6-1.1-12.1 et seq. A description of the affected area is available and can be inspected in the office of the Warrick County Department of Economic Development. At the above-referenced public hearing, the Warrick County Council shall take final action determining whether the subject property satisfies the qualifications for the property tax reduction and shall either confirm, modify and confirm, or rescind the aforementioned Resolution. The public is invited to attend and comment on any matters herein noted.

Dated this day of, 2009.
Department of Economic Development
By:
(To be published in the <i>Boonville Standard</i> and the <i>Newburgh Register</i> one time).
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